



IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

IN THE MATTER OF THE APPLICATION OF

THE EXTRADITION OF

ATTILA KISS

16-MR- 5090

(FILED UNDER SEAL)

COMPLAINT
(18 U.S.C. § 3184)

I, Aaron J. Mango, the undersigned Assistant United States Attorney, being duly sworn, state on information and belief that the following is true and correct:

1. In this matter I act for and on behalf of the Government of Romania.
2. There is an extradition treaty in force between the United States and Romania, Extradition Treaty Between the United States of America and Romania and the Protocol to the Treaty Between the United States of America and Romania on Mutual Legal Assistance in Criminal Matters, U.S. - Rom., September 10, 2007, S. TREATY DOC. NO. 110-11 (2008).
3. Pursuant to the treaty, the Government of Romania has submitted a formal request through diplomatic channels for the extradition of ATTILA KISS ("KISS") who is wanted to serve a sentence of three years and six months' imprisonment.

4. KISS was charged with, and convicted of, forgery of official documents, in violation of Article 288(1), with application of Article 41(2) of the Romanian Penal Code and Article 37(b) of the Romanian Penal Code; and association in order to commit offences in violation of Article 323(1) of the Romanian Penal Code with application of Article 37(1)(b) of the Romanian Penal Code. KISS was sentenced by the Târgu-Mureş Local Court to serve nine months for his conviction for forgery of official documents and three years and six months for association in order to commit offences. The Târgu-Mureş Local Court merged the two sentences and imposed the maximum sentence of three years and six months' imprisonment. On January 3, 2011, the Târgu-Mureş Local Court issued Detention Warrant No. 86/2010 for Attila Kiss.

5. The warrant was issued on the basis of the following facts: KISS forged Romanian or foreign official documents by counterfeiting and altering the content of pre-existing official documents. Pursuant to a judicially authorized search of his home on or about February 1, 2004, Romanian authorities found numerous forged documents, including Spanish passports (serial number M542103 01833737-Q, issued in the name of Polaino Beltran Fernando, and serial number P327831 P ESP P 327831, issued in the name of Argudo Garcia Benjamin). In addition, the Romanian police confiscated from KISS's residence an identity card and a driver's license in the name of Attila Nagy but with the photograph of defendant KISS. KISS admitted during the Romanian proceedings that, at the request of co-defendant Nicolaie Călbază, he agreed to attempt to forge the passports in exchange for EUR 500. In telephone conversations, KISS is overheard proposing to Călbază that Călbază no longer send the documents to established forgers because KISS

was offering his services. The Târgu-Mureș Local Court concluded that Călbază, KISS and others worked together as criminal associates in order to obtain a material gain.

6. KISS was present for the prosecution of the case, was represented by counsel, and provided testimony. KISS was not present for the issuance of the penal judgment and failed to appear in court at any time thereafter.

7. KISS may be found within the jurisdiction of this court at the Buffalo Federal Detention Center, 4250 Federal Drive, Batavia, NY.

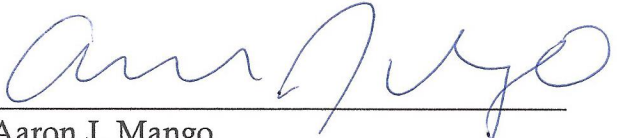
8. Michael N. Jacobsohn, an attorney in the Office of the Legal Adviser of the United States Department of State, has provided the Department of Justice with a declaration authenticating a copy of the diplomatic note by which the request for extradition was made and a copy of the extradition treaty between the United States and Romania, stating that the offenses for which extradition is demanded are covered by the treaty, and confirming that the documents supporting the request for extradition bear the certificate or seal of the Ministry of Justice, or Ministry or Department responsible for foreign affairs, of Romania, in accordance with Article 10 of the Extradition Treaty so as to enable them to be received in evidence.

9. The declaration from the Department of State with its attachments, including a copy of the diplomatic note from the requesting state, a copy of the relevant extradition treaty, and the certified documents submitted in support of the request, (marked collectively

as **Exhibit 1**) are filed with this complaint and incorporated by reference herein.

10. The person named above would be likely to flee if he learned of the existence of a warrant for his arrest.

11. Based on the forgoing, the undersigned requests that a warrant for the arrest of the aforementioned person be issued in accordance with the Extradition Treaty between the United States and Romania, and 18 U.S.C. § 3184, so that the fugitive may be arrested and brought before this court, "to the end that the evidence of criminality may be heard and considered" and that this complaint and the warrant be placed under the seal of the court until such time as the warrant is executed.



Aaron J. Mango
Assistant United States Attorney

Sworn to before me this 1st day of
September, 2016



HON. MICHAEL J. ROEMER
United States Magistrate Judge

Exhibit 1

DISTRICT OF COLUMBIA, ss:

DECLARATION OF MICHAEL N. JACOBSON

I, Michael N. Jacobson, declare and say as follows:

1. I am an Attorney Adviser in the Office of the Legal Adviser for the Department of State, Washington, D.C. This office has responsibility for extradition requests, and I am charged with the extradition case of Attila Kiss. I make the following statements based upon my personal knowledge and upon information made available to me in the performance of my official duties.

2. In accordance with the provisions of the Extradition Treaty in full force and effect between the United States and Romania, the Embassy of Romania has submitted Diplomatic Note 1751, dated June 15, 2015, formally requesting the extradition of Attila Kiss. The Ministry of Justice of Romania submitted additional information relating to this request to the United States Department of Justice, by letter dated March 4, 2016. Copies of the diplomatic note and letter are attached to this declaration.

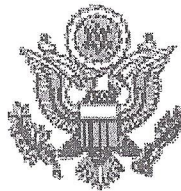
3. The relevant and applicable treaty provisions in full force and effect between the United States and Romania are found in the Extradition Treaty between the United States of America and Romania, signed on September 10, 2007 (the "Extradition Treaty"). A copy of the Extradition Treaty is attached to this declaration.

4. In accordance with Article 20 of the Extradition Treaty, the United States represents the interests of Romania in proceedings in its courts arising out of extradition requests made by Romania, and Romania provides similar representation in its courts for extradition requests made by the United States.

5. The offenses for which extradition is sought are covered by Article 2 of the Extradition Treaty.

16041610-3

United States of America



DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

certify That Michael N. Jacobsohn, whose name is subscribed to the document hereunto
was at the time of subscribing the same Attorney Adviser, Office of the Legal Adviser,
Department of State, United States of America, and that full faith and credit are due to his acts as

This certificate is not valid if it is removed or altered in any way whatsoever



In testimony whereof, I, John F. Kerry, Secretary of State, have hereunto caused the seal of the Department of State to be affixed and my name subscribed by the Assistant Authentication Officer, of the said Department, at the city of Washington, in the District of Columbia, this twenty-second day of June, 2016.

John F. Kerry

Secretary of State

By *J. Crawford*

Assistant Authentication Officer,
Department of State

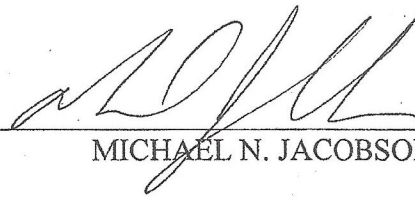
Issued pursuant to the Constitution of the United States of America, Chapter 1, Section 8, Clause 2; 22 USC 2657; 28 USC 301; 28 USC 1443(f); Rules of Civil Procedure

-2-

6. In accordance with Article 10 of the Extradition Treaty, documents that bear the certificate or seal of the Ministry or Department of Justice, or the Ministry or Department responsible for foreign affairs, of the Requesting State are admissible in extradition proceedings without further certification, authentication, or other legalization. Therefore, such documents satisfy the authentication requirements without the need for certification by the U.S. Embassy in Bucharest. Romania, in submitting documents in the instant case that bear the certificate or seal of the Ministry of Justice, has complied with the Extradition Treaty requirements with respect to authentication.

I declare under the penalty of perjury that the foregoing is true and correct to the best of my knowledge.

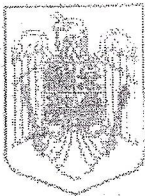
Executed on June 21, 2016.



MICHAEL N. JACOBSON

Attachments:

1. Copies of Note and Letter
2. Copy of Extradition Treaty



EMBASSY OF ROMANIA
to the United States of America
1607 23rd Street NW
Washington, DC 20008

Phone: +1 202 9866973
Fax: +1 202 2324748
E-mail: office@roembus.org



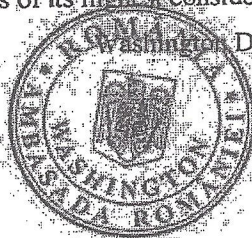
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2015 JUN 19 P 3 16
DEPARTMENT OF STATE

Nr. 1451

The Embassy of Romania to the United States of America presents its compliments to the United States Department of State and, according to the provisions of the Extradition Treaty between Romania and the United States of America, signed in Bucharest on the 10th of September 2007 and entered into force on the 8th of May 2009, and the letter of the Ministry of Justice of Romania, dated May 19, 2015, has the honor to submit, hereby enclosed, the request for extradition to Romania of the Romanian national Attila KISS, located by the U.S. authorities on the territory of the United States of America.

The Embassy of Romania to the United States of America avails itself of this opportunity to renew to the US Department of State the assurances of its highest consideration.

Washington, D.C., June 15, 2015



Enclosure:

Letter of the Ministry of Justice of Romania and the supporting documents.

UNITED STATES DEPARTMENT OF STATE

Office of the Legal Adviser

cc/

United States Department of Justice

Criminal Division

Office of International Affairs



MINISTERUL JUSTIȚIEI

Bucharest, 04.03.2016
Ref ns. 19171/2015/CN

U.S. Department of Justice
Criminal Division
Office of International Affairs
1301 New York Avenue, N.W.
Suite 800
Washington DC 20005

In attention to : Deborah GAYNUS,
Senior Trial Attorney

Dear colleagues,

Further to your electronic message dated 1 March 2016, concerning the additional information needed in regard to the extradition request against KISS ATTILA, we communicate you the following:

As regards the reference made by the Romanian court to article 35 (2) of Law No. 302/2004, please be advised that article 35 was mentioned by error, the article which regulates the terms for the statute of limitation is, in fact, article 33.

You will find below the texts of articles 126 para 1 lett. b and article 128 para. 2 of the 1968 Criminal code and article 33 para. 2 of Law No. 302/2004:

Provisions of Law 15/1968 on the Romanian Criminal Code:

ARTICLE 126

Terms of statute of limitation for the execution of the penalty

(1) The terms of statute of limitation for the execution of the penalty are:

.....
b) 5 years, plus the length of the penalty to be served, while not exceeding 15 years, in case of the other penalties of imprisonment;"

ARTICLE 128

Suspension in the course of the statute of limitation

.....
(2) The course of the statute of limitation term in Art. 126 shall be suspended in the cases and on the conditions provided in the Criminal Procedure Code.



Str. Apolodor nr. 17, sector 5, 050741 București, România
Tel. +4 037 204 1082
www.just.ro

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COD: FS-01-03-ver.2

MINISTERUL JUSTITIEI

LAW No. 302 of 28 June 2004 on international judicial cooperation in criminal matters,
republished (text in force as of 26 December 2013)

ARTICLE 33

Periods of time limitation

(2) The submission of the request for extradition shall interrupt the period of time
limitation previously not expired.

In case you need any other additional information, please communicate us.

Respectfully yours,

Viviana Onaca,

Director

Directorate for International Law and Judicial Cooperation





EMBASSY OF ROMANIA
to the United States of America

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Washington, DC 20008

Phone: +1 202 9366973
Fax: +1 202 2324748
E-mail: office@roembus.org



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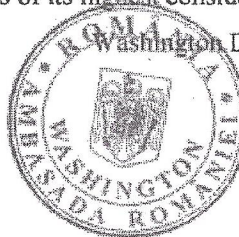
2015 JUN 19 P 3 16
DEPARTMENT OF STATE

Nr. 1751

The Embassy of Romania to the United States of America presents its compliments to the United States Department of State and, according to the provisions of the Extradition Treaty between Romania and the United States of America, signed in Bucharest on the 10th of September 2007 and entered into force on the 8th of May 2009, and the letter of the Ministry of Justice of Romania, dated May 19, 2015, has the honor to submit, hereby enclosed, the request for extradition to Romania of the Romanian national **Attila KISS**, located by the U.S. authorities on the territory of the United States of America.

The Embassy of Romania to the United States of America avails itself of this opportunity to renew to the US Department of State the assurances of its highest consideration.

Washington D.C., June 15, 2015



Enclosure:

Letter of the Ministry of Justice of Romania and the supporting documents.

UNITED STATES DEPARTMENT OF STATE

Office of the Legal Adviser

cc/

United States Department of Justice

Criminal Division

Office of International Affairs

Translated from Romanian

ROMANIA
MINISTRY OF JUSTICE

Bucharest, 28 April 2015
Our ref. 19171/2015

U.S. Department of Justice
Office of International Affairs
Criminal Division
1301 New York Avenue, N.W.
Suite 800
Washington DC 20005

The Romanian Ministry of Justice hereby greets the U.S. Department of Justice and, in accordance with the provisions of the Extradition Treaty entered into between Romania and the United States of America, signed in Bucharest on 10 September 2007, has the honour to kindly ask that it forwards to the competent U.S. authorities this

EXTRADITION REQUEST

in respect of the sentenced person KISS ATTILA, a Romanian citizen, born on 8 July 1971 in Miercurea Ciuc, Harghita County, son of Odon and Katalin, domiciled in Târgu-Mureş, Aleea Carpaţi No. 41, Apt. 7, Mureş County, located on the territory of the United States of America.

The extradition of Kiss Attila is requested in view of him serving the sentence of 3 years and 6 months imprisonment, imposed by Penal Judgment no. 80 of 2 February 2010 issued by Târgu-Mureş Local Court, amended and final by Penal Decision no. 308/A of 7 December 2010 issued by Mureş Tribunal.

By Penal Judgment no. 80 of 2 February 2010, the Târgu-Mureş Local Court sentenced defendant Kiss Attila to the following sentences:

- 9 months imprisonment for having committed the offence of material forgery in official documents, provisioned by Article 288 (2), with application of Article 41 (2) of the Romanian Penal Code and Article 37 (b) of the Romanian Penal Code;
- 3 years and 6 months imprisonment for having committed the offence of association in order to commit offences, provisioned by Article 323 (1) of the Romanian Penal Code.

I, the undersigned GHEORGHIU OANA-LILIANA, certified translator, holder of license no. 6392/2002, issued by the Ministry of Justice, hereby certify the accuracy of this translation with the document written in Romanian.



Based on Article 34 (1) (b) of the Romanian Penal Code, in conjunction with Article 33 (a) of the Romanian Penal Code, the Târgu-Mureş Local Court merged the penalties of 9 months imprisonment and 3 years and 6 months imprisonment and imposed the most severe sentence, of 3 years and 6 months imprisonment.

Based on Article 357 (2) (a) of the Penal Procedure Code, in conjunction with Article 88 (1) of the Romanian Penal Code, the court deducted from the length of the imposed sentence the length of provisional custody and arrest, from 2 February 2004 to 27 July 2004.

By Penal Decision no. 308/A of 7 December 2010, the Mureş Tribunal admitted the appeals filed by the defendants Călbază Nicolaie and Kiss Attila against Penal Judgment no. 80 of 2 February 2010 issued by Târgu-Mureş Local Court. Thus, the Mureş Tribunal partially cancelled the appealed judgment, and, upon re-judgment, the court ordered that the legal classification of the fact committed by the defendant Kiss Attila is changed from the offence provisioned by Article 288 (2) of the Romanian Penal Code, with application of Article 41 (2) and Article 37 (b) of the Romanian Penal Code into the offence provisioned by Article 288 (1), with application of Article 41 (2) and of Article 37 (b) of the Romanian Penal Code. For this offence (material forgery in official documents), the Mureş Tribunal sentenced Kiss Attila to 9 months imprisonment.

At the same time, the Mureş Tribunal maintained the orders of the first court regarding the sentence imposed to the same defendant for having committed the offences provisioned by Article 323 (1) of the Romanian Penal Code, with application of Article 37 (1) (b) of the Romanian Penal Code, to a penalty of 3 years and 6 months imprisonment. Also, the court maintained the orders regarding the merger of the penalties of 9 months imprisonment and 3 years and 6 months imprisonment to the most severe penalty of 3 years and 6 months imprisonment.

Detention Warrant no. 86/2010 of 3 January 2011, issued by Târgu-Mureş Local Court could not be implemented because the sentenced person Kiss Attila evaded the service of his sentence, leaving the country, and thus an international APB was put out, and he was located in the U.S. territory.

In accordance with the provisions of Article 8 of the Extradition Treaty entered into between Romania and the United States of America, signed in Bucharest on 10 September 2010, the following documents shall be attached to this request:

Attachment A, containing the following:

- report on the history of the proceedings in this case, prepared by Târgu-Mureş Local Court, including a copy of the applicable legal texts, information on the identity of the requested person, as well as information on the sentenced person's presence in the proceedings;
- AFIS fingerprint records.

I, the undersigned GHEORGHIU OANA-LILIANA, certified translator, holder of license no. 6392/2002, issued by the Ministry of Justice, hereby certify the accuracy of this translation with the document written in Romanian.



Attachment B, containing the following:

- certified copy of the indictment of 28 May 2004 issued by the Prosecutor's Office Prosecutor's Office attached to Târgu Mureş Court of Appeal;
- certified copy of Penal Judgment no. 80 of 02 February 2010 issued by Târgu Mureş Local Court;
- certified copy of Penal Decision no. 308/A of 07 January 2010 issued by Mureş Tribunal;
- certified copy of the closure for postponement of the ruling of 02 March 2011 issued by Târgu Mureş Court of Appeal;
- certified copy of Penal Decision no. 140/R of 07 March 2011 issued by Târgu Mureş Court of Appeal.

Attachment C: certified copy of detention warrant no. 86/2010 of 03 January 2011 issued by Târgu – Mureş Local Court.

Attachment D, containing the following:

- certified copy of the minutes of 06 February 2004;
- certified copy of Letter no. 229.205/HR of 04 February 2004 issued by the General Inspectorate of Romanian Police, Regional Centre against Organised Crime and Antidrug of Târgu Mureş;
- certified copy of Letter no. 229.205/HR of 17 February 2004 of the General Inspectorate of the Romanian Police, Regional Centre against Organised Crime and Antidrug of Târgu Mureş;
- statement given by co-defendant Călbază Nicolae on 15 March 2004;
- certified copy of the statement given by defendant Călbază Nicolae on 27 May 2004;
- certified copy of the statement given by defendant Kiss Attila on 20 April 2004;
- certified copy of the statement given by defendant Kiss Attila on 13 May 2005;
- certified copy of the Romania translation of the letter issued by the Spanish Ministry of Internal Affairs, General Commissariat for Foreigners and Documentation.

The documents are accompanied by certified English translations.

I, the undersigned GHEORGHIU OANA-LILIANA, certified translator, holder of license no. 6392/2002, issued by the Ministry of Justice, hereby certify the accuracy of this translation with the document written in Romanian.



In accordance with the provisions of Article 10 of the Extradition Treaty entered into between Romania and the United States of America, signed in Bucharest on 10 September 2007, the extradition request and the documents attached thereto have been certified by applying the stamp of the Romanian Ministry of Justice.

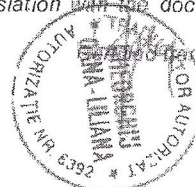
If any additional information and data is required for the settlement of this request, they will be provided as a matter of emergency to the U.S. authorities.

The Romanian Ministry of Justice thanks in advance the U.S. Department of Justice for its kind cooperation and takes this opportunity to reassure you of its highest consideration.

Director
Viviana ONACA

[Signature: illegible]
International Law and Judicial Cooperation Division

I, the undersigned GHEORGHIU OANA-LILIANA, certified translator, holder of license no. 6392/2002, issued by the Ministry of Justice, hereby certify the accuracy of this translation with the document written in Romanian.





București, 28 aprilie 2015
Ref ns. 19171/2015

Departamentul de Justiție al Statelor Unite ale Americii
U.S. Department of Justice
Office of International Affairs
Criminal Division
1301 New York Avenue, N.W.
Suite 800
Washington DC 20005

Ministerul Justiției al României prezintă salutul său Departamentului de Justiție al Statelor Unite ale Americii și, în conformitate cu dispozițiile Tratatului de extrădare dintre România și Statele Unite ale Americii, semnat la București, la 10 septembrie 2007, are onoarea de a-i transmite rugămintea amabilă de a supune autorităților americane competente prezenta

CERERE DE EXTRĂDARE

a condamnatului KISS ATTILA, având cetățenie română, născut la data de 8 iulie 1971 în orașul Miercurea Ciuc, județul Harghita, fiul lui Odon și Katalin, cu domiciliul în orașul Târgu-Mureș, Aleea Carpați nr. 41, apart.7, județul Mureș, localizat pe teritoriul Statelor Unite ale Americii.

Extrădarea numitului Kiss Attila se solicită în vederea executării pedepsei de 3 ani și 6 luni închisoare, aplicată prin sentința penală nr. 80 din 2 februarie 2010 a Judecătoriei Târgu -Mureș, modificată și definitivă prin decizia penală nr. 308/A din 7 decembrie 2010 a Tribunalului Mureș.

Prin sentința penală nr. 80 din 2 februarie 2010 Judecătoria Târgu-Mureș l-a condamnat pe inculpatul Kiss Attila la următoarele pedepse:

- 9 luni închisoare pentru săvârșirea infracțiunii de fals material în înscrisuri oficiale, faptă prevăzută de art. 288 alin. 2, cu aplicarea art. 41 alin. 2 din Codul penal al României și a art. 37 lit. b) din Codul penal al României;
- 3 ani și 6 luni închisoare pentru săvârșirea infracțiunii de asociere pentru săvârșirea de infracțiuni, faptă prevăzută de art. 323 alin. 1 din Codul Penal român.



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București, România
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COD: FP-01-03-ver.1



În temeiul art. 34 alin. 1 lit. b) din Codul penal al României, raportat la art. 33 lit. a) din Codul penal român Judecătoria Târgu-Mureș a contopit pedepsele de 9 luni închisoare și 3 ani și 6 luni închisoare și a aplicat pedeapsa cea mai grea, de 3 ani și 6 luni închisoare.

În baza art. 357 alin.2 lit. a) din Codul de procedură penală, raportat la art. 88 alin. 1 din Codul penal român, instanța a dedus din durata pedepsei aplicate durata reținerii și arestării preventive, de la 2 februarie 2004 până la 27 iulie 2004.

Prin decizia penală nr. 308/A din 7 decembrie 2010 Tribunalul Mureș a admis apelurile declarate de inculpații Călbază Nicolae și Kiss Attila împotriva sentinței penale nr. 80 din 2 februarie 2010 a Judecătoriei Târgu-Mureș. Astfel, Tribunalul Mureș a desființat parțial sentința atacată, iar în rejudecare a dispus schimbarea încadrării juridice a faptei inculpatului Kiss Attila, din infracțiunea prevăzută de art. 288 alin. 2 din Codul penal al României, cu aplicarea art. 41 alin. 2 și art. 37 lit. b) din Codul penal al României în infracțiunea prevăzută de art. 288 alin. 1, cu aplicarea art. 41 alin. 2 și a art. 37 lit. b) din Codul penal român. Pentru această infracțiune (fals material în înscrisuri oficiale) Tribunalul Mureș l-a condamnat pe Kiss Attila la o pedeapsă de 9 luni închisoare.

Totodată, Tribunalul Mureș a menținut dispozițiile primei instanțe, privind condamnarea aceluiași inculpat pentru inculpat pentru săvârșirea infracțiunii prevăzute de art. 323 alin. 1 din Codul penal al României, cu aplicarea art. 37 alin. 1 lit. b) din Codul penal al României, la o pedeapsă de 3 ani și 6 luni închisoare. De asemenea, s-au menținut dispozițiile cu privire la contopirea pedepselor de 9 luni închisoare și 3 ani și 6 luni închisoare în pedeapsa cea mai grea, de 3 ani și 6 luni închisoare.

Mandatul de executare a pedepsei închisorii nr. 86/2010 din 3 ianuarie 2011, emis de Judecătoria Târgu-Mureș, nu a putut fi adus la îndeplinire, întrucât condamnatul Kiss Attila s-a sustras de la executarea pedepsei, părăsind țara, astfel încât a fost dat în urmărire internațională, fiind localizat pe teritoriul SUA.

În conformitate cu dispozițiile art. 8 din Tratatul de extrădare între România și Statele Unite ale Americii, semnat la București, la 10 septembrie 2007, la prezenta cerere se anexează următoarele:

Atașamentul A, care conține următoarele:

- referat privind istoricul procedural al cazului, întocmit de Judecătoria Târgu –Mureș, care include copia textelor legale aplicabile, informații referitoare la identitatea persoanei solicitate precum și informații privind prezența la judecată a condamnatului;
- fișa dactiloscopică AFIS.



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București, România
www.just.ro

COD: FP-01-03-ver.1



Atașamentul B, care conține următoarele:

- copia certificată a rechizitoriului din 28.05.2004 emis de Parchetul de pe lângă Curtea de Apel Târgu Mureș;
- copia certificată a sentinței penale nr. 80 din 02.02.2010 a Judecătoriei Târgu Mureș;
- copia certificată a deciziei penale nr. 308/A din 07.1.2010 a Tribunalului Mureș;
- copia certificată a încheierii de amânare a pronunțării din 02.03.2011 a Curții de Apel Târgu Mureș;
- copia certificată a deciziei penale nr. 140/R din 07.03.2011 a Curții de Apel Târgu Mureș.

Atașamentul C: copia certificată a mandatului de executare a pedepsei închisorii nr. 86/2010 din 03.01.2011 emis de Judecătoria Târgu - Mureș.

Atașamentul D, care conține următoarele:

- copia certificată a procesului verbal din 06.02.2004;
- copia certificată a adresei nr. 229.205/HR din 04.02.2004 a Inspectoratului General al Poliției Române, Centrul Zonal de Combattere a Crimei Organizate și Antidrog Târgu Mureș;
- copia certificată a adresei nr. 229.205/HR din 17.02.2004 a Inspectoratului General al Poliției Române, Centrul Zonal de Combattere a Crimei Organizate și Antidrog Târgu Mureș;
- declarației co-inculpatului Călbază Nicolae din 15.03.2004;
- copia certificată a declarației inculpatului Călbază Nicolae din 27.05.2004;
- copia certificată a declarației inculpatului Kiss Attila din 20.04.2004;
- copia certificată a declarației inculpatului Kiss Attila din 13.05.2005;
- copia certificată a traducerii în limba română a adresei emise de Ministerul de Interne spaniol, Comisariatul General pentru Străini și Documentare.

Actele sunt însoțite de traduceri certificate în limba engleză.

În conformitate cu dispozițiile art. 10 din Tratatul de extrădare între România și Statele Unite ale Americii, semnat la București, la 10 septembrie 2007, cererea de extrădare și documentele anexate au fost certificate prin aplicarea ștampilei Ministerului Justiției al României.



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În cazul în care, pentru soluționarea prezentei cereri, sunt necesare informații și date suplimentare, acestea vor fi transmise, de urgență, autorităților americane.

Ministerul Justiției al României mulțumește anticipat Departamentului de Justiție al Statelor Unite ale Americii pentru amabila cooperare și folosește această ocazie pentru a-i reînnoi asigurarea înaltei sale considerații.

Director
Viviana G. NACA

Direcția Drept Internațional și Cooperare Judiciară



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